

Community Services Advisory Commission  
Special Meeting  
Redding Soccer Park  
9800 Old Oregon Trail  
Redding, California  
February 21, 2007, 4:02 p.m.

## MINUTES

### 1. Attendance

Community Services Advisory Commissioner Waybright opened the meeting with the following commissioners present: Bandell, McCoach and Parker. Absent was Commissioner Peckenpaugh.

Also present were Community Services Director Niemer, Support Services Director Kersten, Recreation Superintendent Carpenter, Parks Superintendent Cannon, Community Projects Manager Glover, Community Projects Manager Hanson and Management Analyst McCallum.

### 2. Tour of Redding Soccer Park

At 4:07 p.m. the Community Services Advisory Commissioners were led on a tour of the Redding Soccer Park by Shasta Regional Soccer Association President Keith Hunting and Redding Soccer Park General Manager Rich Pinnell.

At 4:45 p.m. Chair Waybright reconvened the Community Services Advisory Commission meeting.

### 3. Appointment of Chairperson and Vice-Chairperson

Director Niemer reported that the Commission typically re-organizes each year.

**MOTION:** That Commissioner McCoach be appointed to Chair and Commissioner Bandell to Vice Chair. (Made by Commissioner Parker, Seconded by Commissioner Waybright)

**AYES:** Commissioners Bandell, McCoach, Parker and Waybright

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Commissioner Peckenpaugh

### 4. Public Comment

None presented.

## 5. Consent Calendar

The [minutes from the regular meeting on January 10, 2007](#), the monthly [Recreation Division Activity Report](#), the [Convention Center Activity Report](#), the [Convention Center Capital Projects List](#) and [Calendar](#) were presented.

**MOTION:** To approve Consent Calendar. (Made by Commissioner McCoach, Seconded by Commissioner Parker)

AYES: Commissioners Bandell, McCoach, Parker and Waybright

NOES: None

ABSTAIN: None

ABSENT: Commissioner Peckenpaugh

## 6. Presentation of Park Development Fund Financial Report

Community Services Management Analyst McCallum presented a review of Park Fund balances and updated anticipated project expenditures. He provided an update which included anticipated project expenditures and a comparison of anticipated vs. actual park fee revenue generation. The review detailed revisions to the cash flow assumptions for the near-term and the projected impact of large-scale projects in the future.

As of December 31, 2006, the Park Development Fund has a positive cash balance of \$2,386,749.91. Deducting encumbrances of \$1,359,513.87, there is a net available cash balance of \$1,027,236.04.

No action was required on this informational item.

## 7. Consideration of New Standards for Landscaped Medians

Support Services Director Kersten recalled that in late 2006, the Community Services Advisory Commission requested staff present options on methods and means to stretch the limited park maintenance resources. The proposed landscaped traffic median standards, provide for less maintenance intensive planted areas within the City's roadways. The proposed standard includes provisions that will minimize maintenance needs and improve safety conditions.

Adoption of the policy itself does not have a direct fiscal impact, however, if new medians are constructed according to the standards, the Parks Division staff will be able to maintain the medians more efficiently. If less effort is expended for maintaining medians in the future, Parks staff would then have the ability to concentrate greater effort in parks and other public spaces, which have suffered from deferred maintenance.

**MOTION:** To recommend to the City Council new standards for landscaped medians be included in the City's Construction Standards. (Made by Commissioner Bandell, Seconded by Commissioner Waybright)

AYES: Commissioners Bandell, McCoach, Peckenpaugh and Waybright  
NOES: None  
ABSTAIN: None  
ABSENT: Commissioner Peckenpaugh

## **8. Projects Updates**

Director Niemer provided updates on the following projects:

### Rivercrest

The City Council approved a reimbursement agreement with developer D.R. Horton for the construction of Rivercrest, which is expected to begin by this Summer.

### Samaire Glen & Juniper Park

Community Projects Manager Hanson reviewed two proposed developments in the Parkview neighborhood adjacent to the Anderson-Cottonwood Irrigation District (ACID) canal. These projects create a new possibility for pedestrian facilities along the ACID canal. This trail proposal is outside current City Council policy, but could be re-visited. Staff will return to the Commission when more information is available.

No action was required on these informational items.

## **9. Commissioners Comments**

None

## **10. Directors' Comments**

None

## **11. Adjournment**

There being no further business, at the hour of 6:30 p.m. Commissioner McCoach declared the meeting adjourned.

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LEONA McCOACH, Chair